

The mission of Rutherford Winans Academy is to prepare students for academic excellence and responsible citizenship.



Rutherford Winans Academy
16411 Curtis Avenue, Detroit, MI 48235
Wednesday, April 17, 2024 @ 5:30 p.m.

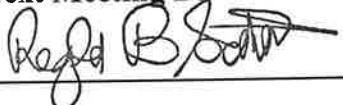
Board Meeting Agenda

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| I. Call to Order | Reginald Scott, II, President |
| II. Roll Call | Board Members |
| III. Expulsion Hearing | Board Members |
| IV. Public Comment | Board Members |
| V. Approval of Agenda | Board Members |
| VI. Approval of Minutes – February Meeting | Board Members |
| VII. Curriculum Report | Tomi Ingram, District Instructional Officer |
| VIII. Principal Report | Dr. Ingra Howard |
| IX. Report from Solid Rock Management | Lateefah Scott/Melissa Evans |
| • 3 rd Quarter Financials | |
| X. Old Business | |
| • My Kids back on Track Grant amount | |
| XI. New Business | Board Members |
| XII. Adjournment | |

Rutherford Winans Academy Mission Statement

The mission of Rutherford Winans Academy is to prepare students for academic excellence and responsible citizenship.

Next Meeting Date: June 25, 2024

Approved Agenda Signature: 

Board position: President **Date:** 4/17/24

This meeting of the Board of Directors is public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Individuals wishing to place an item on the agenda shall register their intent with the school principal two (2) days prior to the date set by the Board for mailing the Board member Meeting Agenda. Individuals wishing to address the board of directors under Items III or VIII are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than (5) minutes each and total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time effective manner.

*Complaints or concerns regarding the Board members or individuals assigned to the Academy shall first be addressed in writing and delivered to the board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special needs accommodations should contact the Principal's Office at (313) 852-0709 preferably five (5) business days prior to the meeting. *Proposed minutes of this meeting will be available for public inspection at the Academy office located at: 16411 Curtis Ave., Detroit, MI 48235, eight (8) business days after the meeting. Approved minutes are available with five (5) business days after the meeting at which they are approved pursuant to applicable law.*

Rutherford Winans Academy
Board of Directors Meeting
February 13, 2024

The monthly meeting of the Board of Directors of Rutherford Winans Academy was held on Tuesday, February 13, 2024, at 16411 Curtis St., Detroit, MI at 5:30 p.m.

The following Board Members were present:

Mr. Reginald B. Scott, II – President
Mrs. Tamika Bryant-Cromer – Secretary/Treasurer
Ms. Shivonna Cadwell – Board Member

Absent:

Ms. Patricia Charleston – Vice President

Guests included:

Ms. Lateefah Scott – Solid Rock
Ms. Cindy Flowers – Solid Rock
Pastor Marvin L. Winans – Solid Rock
Ms. Alma – DPS Representative (zoom)
Ms. Tomi Ingram – District Instructional Officer
Mrs. Vanessa Staton – Office Manager

Parent Guest:

Public Comment(s):

Mr. Reginald B. Scott, II officially called the meeting to order at 5:45 p.m.

The board moved to approve the agenda and minutes from LAST month's board meeting. Motion to approve the agenda was made by Mr. Reginald B. Scott, II. Motion seconded by Ms. Shivonna Cadwell.

Motion made to approve the agenda from LAST month's board meeting:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Ms. Shivonna Cadwell
Nays: None
3 Yeas and 0 Nays
The motion was approved.

Motion to approve the minutes was made by Mr. Reginald B. Scott, II. Motion seconded by Ms. Shivonna Cadwell

Motion made to approve the minutes from LAST month's board meeting:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Ms. Shivonna Cadwell
Nays: None
3 Yeas and 0 Nays
The motion was approved.

Principals Report

The Principals report was presented by Dr. Howard

- Enrollment Report – The principal stated that the current enrollment is as follows:
1. Total Enrollment – 167

2. Attendance for January: 82%
- Academic Report/Student Affairs
 1. Academic Games – January – June 2024, Monday – Friday 3:30 – 5:30pm.
 2. Three students have been accepted into Renaissance High School and One into Cass Tech. Five are completing the process in the second round of admissions.
 3. All NJHS 8th grade students are now required to apply for Cranbrook’s summer bridge program.
 4. All 7th grade students will apply for the U of M Wolverine Pathway program – a 4–year program. Students will receive a full – 4-year scholarship upon successful completion.
 5. Providing emphasis in learning regarding African American culture.
 6. Exact Path achievers contest for students.
 - Events and Activities Report
 1. Report Card Distribution – 1/29/24.
 2. Half Day of School/Professional Development 2/2/24.
 3. Coffee/Conversation with the Principal; Honors and Awards Assembly; PTO Mtg 2/6/24
 4. Black History Program 2/9/24.
 5. Student Council members sponsored a Valentine Day fundraiser of Candy Grams for \$2.
 6. PTO bake sale and Count Day 2/14/24.
 7. Lansing Capitol visit for grades 4 & 5 – 2/6/24; Campus Martius grades 4 & 5 – 5/7/24; DIA grades 2 & 3 – 4/17/24; Washington, D.C. visit grade 8 3/22 – 3/25/24.
 - Updates/Concerns
 1. Student A and B from the last BOD did not adhere to their Plan of Action. They are no longer with the RWA.
 - Discipline Report
 - Professional Development
 1. Active shooter training

Curriculum Report

The Curriculum Report was presented by Ms. Tomi Ingram

- 1st grade reading Tier 1 students
- 15 students in Tier 3
- Growth in 3rd grade state standardized testing
- 2 grants received through PCDC (adopted RWA)
 - Academic Games
 - My Kids Back on Track
 - Partnership w/certified teacher for 3rd – 6th grade ELA
- Fall to Spring Comparison 2023/2024
 - NWEA
- 4th and 5th grade students are struggling with comprehension.
- Some 6th grade students have a lot of Social Emotional concerns.
- Tier 3 went up in ELA.
- Teachers have to provide trackers for teaching practices for Math and ELA.
- Assessments will be provided to help teachers understand and identify the standards

DATA

- Fall and Winter Tier percentages.

The board moved to approve the principals and curriculum reports. Motion made by Mrs. Tamika Cromer-Bryant. Motion seconded by Shivonna Cadwell.

Motion made to approve the principals and curriculum reports:

- Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Ms. Shivonna Cadwell
Nays: None
3 Yeas and 0 Nays
The motion was approved.

Management Company Report

The Management Company Q2 financial report. Ms. Lateefah Scott asked if there were any questions.

- The Q2 financial report was reviewed by the board.
- The board did not have any questions but Mr. Reginald B. Scott, II stated when the balance sheet is presented it is presumed that the balance sheet is reconciled. There is a slight variance in the financials which must be corrected.

Chancellor Winans spoke regarding the structure and state of the building.

Motion made by Mrs. Tamika Bryant-Cromer to accept once they have been reviewed and signed off on by Mr. Reginald B. Scott, II. Motion seconded by Ms. Shivonna Cadwell.

The board moved to approve the management company Q2 financial report. Motion made by Mr. Reginald B. Scott, II to approve the quarterly financials as stated by Mrs. Tamika Bryant-Cromer. Motion seconded by Shivonna Cadwell.

Motion made to approve the Management Company quarterly financial report:

➤ **Roll Call Vote:**

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Ms. Shivonna Cadwell
Nays: None
3 Yeas and 0 Nays
The motion was approved.

Discipline Actions

President/Board Report

DPSCD

The DPSCD report. Ms. Alma Hollins informed the BOD that BOD candidate Mrs. Larita Snodgrass has been tentatively approved. She will be sworn in once her background check has cleared.

Adjournment

A motion was made to adjourn the meeting by board member Mr. Reginald B. Scott, II. Seconded by Ms. Shivonna Cadwell.

Meeting adjourned at 6:59 p.m.

